

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Jack Davis, Neil Duncan, Mayor Moser, and Harold Merritt were present. Kevin Sair arrived late. Rod Mills of Ensign Engineering was present. Legal Council was excused. Nathan Bronemann was present taking minutes.

4. Declarations of conflict of interests
None stated.

5. Discussion and possible action on impact fees and connection fees

Discussed along with item #6.

6. Discussion and action on financing options for impact and water fees

Rod Mills recommended checking with legal to find out if there would be any legal implications with regard to receiving impact fees over time. He said there might also be some legislative changes on a state level with regard to impact fees.

Kevin Sair arrived at 6:07 pm.

Motion made by Mayor Moser to allow an equal payment plan over a maximum of two years with the water rights and connection fees paid up front, pending legal approval. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes, Jack Davis-yes, Kevin Sair-yes. The motion passed 5/0.

7. Discussion and possible action on final phases of the Apple Valley water project and the Cedar Point well head project – Ensign Engineering

Rod Mills reported that the water project was likely to come in under budget by about \$50,000. Rod Mills said they would prepare some recommendations on how to use that money. He asked the board for their priorities.

Harold Merritt recommended moving the 100,000 gallon tank to Paradise Canyon or to purchase more road base.

Neil Duncan agreed that water storage was a priority.

Harold Merritt asked Rod Mills to research the cost of relocating the water tank.

Rod Mills said the contract had been issued to the lowest bidder to improve the Cedar Point wells. He said they did not have a start date yet.

8. Construction and Acquisitions – Harold Merritt

Harold Merritt said he felt the construction had gone very well thus far.

9. Funding – Kevin Sair

Nothing to report.

10. Operations – Neil Duncan

Rod Mills said they were still in discussion with the DEQ with regard to chlorination.

11. Resource Management – Mayor Moser

Rod Mills said the State needed a bit more paperwork with regard to the reimbursement request that had been submitted.

12. Development – Jack Davis

Nothing to report.

13. Review of Policies and Procedures

a. Discussion and action on setting a fee for construction meter and water charges

Mayor Moser said the current fee schedule did not have fees set for the use of a construction meter or for bulk usage.

Rod Mills said it was typical of other entities to charge a bulk rate that was inline with the lower tier.

Mayor Moser suggested that since other residents are paying \$29 per month for a base rate, the bulk meter usage should include a monthly charge of \$29 as well and then a bulk rate of \$1.50/1,000 gallons.

Charging a security deposit was discussed.

Motion made by Neil Duncan to charge what Mayor Moser had suggested, and to add a liability agreement that must be signed. Mayor Moser seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes, Jack Davis-yes, Kevin Sair-yes. The motion passed 5/0.

b. Discussion and action on setting connection for fees specific meter sizes

Mayor Moser said the current rate schedule specified different impact fees for each meter size, but no difference in the connection fee for different meter sizes. He said a resident was requesting a larger meter for a longer run. He suggested that the resident be credited for what they have and pay the differences in the required fees.

Marty Lisonbee said he felt there was no increased impact with the larger meter, so he should not have to pay for a larger impact fee.

Motion made by Mayor Moser to allow the upgrade to a 1 inch meter for the larger of the \$1,500 connection fee or the actual cost of parts and labor, to waive the increase in impact fees and to charge the new base rate of \$45 per month. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes, Jack Davis-yes, Kevin Sair-yes. The motion passed 5/0.

Rod Mills said he thought the intent of the original ordinance was the greater of \$1,500 or the actual cost of the installation of the meter and other required equipment.

14. Sewer

Nothing to discuss.

15. Consent Calendar - Income and Expenses

Motion made by Mayor Moser to accept the consent calendar as presented. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes, Jack Davis-yes, Kevin Sair-yes. The motion passed 5/0.

16. Consider approval of minutes:

a. February 4, 2015 Regular Meeting Minutes

Motion made by Mayor Moser to approve the February 4, 2015 regular meeting minutes. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes, Jack Davis-yes, Kevin Sair-abstain. The motion passed 4/0 with one abstention.

17. Request for a closed session

Mayor Moser reminded everyone that there was an open and public meetings training tomorrow following Town Council.

18. Adjournment

Motion made by Jack Davis to adjourn the meeting. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes, Jack Davis-yes, Kevin Sair-yes. The motion passed 5/0.

Meeting adjourned at approximately 6:53 PM.

Date approved: _____

ATTEST BY: _____

Nathan Bronemann

Chairman Harold Merritt